

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JULY 3, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron and Dr. John Williams answered roll call. Ron Jarman arrived after the roll was called. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the June 20, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley informed the Board that they received \$9,668.00 in weed liens.

DEPARTMENT HEAD REPORTS:

Animal – Warden Moran said they will be having an inspection this week. The rate of euthanasia has increased. They have several kittens at the shelter that need a good home. August 12 they will have pooches at the pool.

Park – Park Director Burklow reported that summer camp will be July 17-21. The car show is tomorrow in North Veteran's Park. He is preparing for separation from the Street Department. They have been cleaning-up around the Flatrock Grill for tomorrow's dedication ceremony of the Cotton Bridge.

Police – Chief Tucker said everyone should be aware of several traffic restrictions for tomorrow due to all of the festivities.

Board Member Jarman arrived.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **2017-DR-01 – Rushville Housing – 16th Street Drainage/Master Plan** – After several questions were addressed Cameron moved to approve drainage plan permit #2017-DR-01 for Rushville Villas. Williams seconded the motion. Motion carried.

2. **2017-DR-02 – Tractor Supply Drainage Plan** – Cameron moved to approve Drainage Plan 2017-DR-02 for Tractor Supply. Jarman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **Employee Policy (Front Desk/Rental Equipment)** – Pavey said he has reviewed and found some items that need to be addressed. He will schedule a meeting with Copley and Williams.

NEW BUSINESS:

1. **427 W 3rd Street Property Revitalization Program** – Pavey said there was some confusion regarding the investment Wilson was going to make and it did not meet the criteria, thus the bid did not qualify. It was the consensus of the Board to contact the 2 bidders and allow them to clarify the investment they intend for the property.
2. **Community Crossings Contracts**
 - a. Asset Management Plan –
 - b. Bidding Oversight –The 2 contracts are to update our asset management plan. and oversee the bidding of new projects. Williams moved to approve the Asset Management Plan Contract with Fleis in the amount of \$5,000.00 and the Bidding Oversight Contract with Flies in the amount of \$5,700.00. Cameron seconded the motion. Motion carried.
3. **Street/Sanitation Hire** – The position has been advertised.
4. **Budget** – We have begun the budget process and meetings have been scheduled with the Department Heads.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Williams moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:00 p.m.